



THE TOWN OF HILTON HEAD ISLAND REGULAR TOWN COUNCIL MEETING

Tuesday, January 5, 2010

4:00 P.M.

AGENDA

**AS A COURTESY TO OTHERS PLEASE TURN OFF ALL CELL PHONES AND PAGERS
DURING THE TOWN COUNCIL MEETING**

- 1) CALL TO ORDER**
- 2) PLEDGE TO THE FLAG**
- 3) INVOCATION**
- 4) FOIA COMPLIANCE** – Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act and the Town of Hilton Head Island requirements.
- 5) PROCLAMATIONS AND COMMENDATIONS**
- 6) APPROVAL OF MINUTES**
 - a. Regular Town Council Meeting of December 15, 2009**
- 7) REPORT OF THE TOWN MANAGER**
 - a. Town Manager's Items of Interest**
 - b. Jacquie Houck, Public Tennis, Inc. –Check Presentation of Fourth Installment of \$7,500**
 - c. Semi-Annual Report of the Design Review Board – Marvin Caretsky, Chairman**
- 8) REPORTS FROM MEMBERS OF COUNCIL**
 - a. General Reports from Council**
 - b. Report of the Intergovernmental Relations Committee – George Williams, Chairman**
 - c. Report of the Personnel Committee – Drew Laughlin, Chairman**
 - d. Report of the Planning and Development Standards Committee – Bill Ferguson, Chairman**
 - e. Report of the Public Facilities Committee – John Safay, Chairman**
 - f. Report of the Public Safety Committee – Bill Harkins, Chairman**
- 9) APPEARANCE BY CITIZENS**

10) UNFINISHED BUSINESS

- a. Revised First Reading of Proposed Ordinance No. 2009-39 to amend Title 16 of the Municipal Code of the Town of Hilton Head Island, South Carolina, the Land Management Ordinance, Chapter 4, Section 403. These amendments include changes that provide for amendments to: Airport Overlay District Regulations and the Approach Path; providing for severability and an effective date; and considering invoking pending ordinance doctrine.**

11) NEW BUSINESS

- a. Consideration of a Resolution of the Town Council of the Town of Hilton Head Island, South Carolina, establishing the Town of Hilton Head Island Vision Statement, The Five Year (2015) Goals, 2010 Policy Agenda/Targets for Action, and 2010 Management Agenda.**

12) EXECUTIVE SESSION

- a. Land Acquisition**

13) ADJOURNMENT

Items of Interest

January 5, 2010

I. TOWN NEWS

- a) The Town of Hilton Head Island was one of five local governments featured in an article in the December issue of *Uptown*, the monthly magazine of the Municipal Association of South Carolina (MASC). The article, “Municipalities Plan, Prepare for Pandemic,” focused on the steps each community has taken to attempt to limit the spread of disease among their employees and to ensure key government functions and citizen services can continue should significant staff absence result from a flu outbreak. The Town is the only one of the featured municipalities mentioned as having a full Continuity of Operations plan. A “Pandemic Flu Annex” has recently been added to this document.

(Contact: Paul Rasch, Jr., Emergency Management Coordinator – phone 341-4624)

- b) Hilton Head Island Fire & Rescue ran a campaign called “Keep The Wreath Green.” This campaign for fire safety awareness ran from Thanksgiving through January 2, 2010 to remind people to use caution with candles, smoking, cooking, decorations and space heaters during this holiday season and throughout the year. The goal was to not have preventable fires and keep the wreath green. Fire & Rescue had to change two bulbs on the wreath to white representing two fires that occurred. Both of these fires were preventable and resulted in property loss. Please remember to be aware of potential fire hazards in your home and keep your smoke alarms in working order.

(Contact: Joheida Fister, Fire Marshall – phone 682-5140)

II. NOTEWORTHY EVENTS

- a) Some of the upcoming meetings at Town Hall:
- Planning Commission – January 6, 9:00 a.m.
 - Design Review Board – January 12, 1:15 p.m.
 - Parks and Recreation Commission – January 14, 3:30 p.m.
 - Intergovernmental Relations Committee – January 19, 2:00 p.m.
 - Town Council – January 19, 4:00 p.m.

(Meetings subject to change and/or cancellation. Please visit the Towns’ website at www.hiltonheadislandsc.gov for meeting agendas)

2010 Hilton Head Island Events

Date	Time	Event	Location
Thur., Jan. 14, 2010	7:30 pm – 9:30 pm	MLK Community Religious Service	Queen Chapel A.M.E. Church
Sat., Jan. 16, 2010	8:00 am – 12:00 pm	MLK Community Service Day – Breakfast & Project Work	All Saints Episcopal Church
	1:30 pm -2:30 pm	HHIHS Coming Home Parade	HHI School Campus
Mon., Jan. 18, 2010	10:00 am - 2:00 pm	MLK March, Keynote Presentation & Cookout	HHIHS